



LIVE LIFE OUTSIDE

## BOARD MEETING AGENDA

**September 15, 2017**  
**12noon**

*6178 Delmar Blvd*  
*St. Louis, MO. 63112*

### PUBLIC RELATIONS

COMMISSIONERS: CAROL KLEIN; MCGRAW MILHAVEN, ALBERTA DILLARD, CAROL STROKER

### CONSERVATION AND COMMUNITY

COMMISSIONERS: MONICA HUDDLESTON: CAROL KLEIN, GLENN POWERS, JIM HALL, MCGRAW MILHAVEN, ALBERTA DILLARD

### MINUTES

September 15, 2017

#### I. CALL TO ORDER

A quorum was established:

Monica Huddleston, Chair of the Conservation and Community Committee, presided over the meeting.

#### **Present: 4**

Monica Huddleston  
Carol Klein  
Glenn Powers  
Jim Hall

#### **Excused: 3**

Alberta Dillard  
McGraw Milhaven  
Carol Stroker

Also present: Susan Trautman, Chief Executive Officer  
Michael Sorth, Chief Operating Officer  
Kevin Miller, Chief Development Officer  
Emma Klues, Vice President Director of Communications & Outreach  
Mike Carson, Director of Finance and Administration  
Todd Antoine, Vice President of Planning and Projects  
Ben Grossman, Director of Greenway Operations  
Barbara Bernthal, Executive Assistant  
Phyllis Young, Board of Directors



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## II. APPROVAL OF AGENDA

Jim Hall moved to approve the agenda. Glenn Powers seconded the motion. Motion passed unanimously.

## III. STUDY/REPORT ITEMS

2018 Promote and Sustain Capital Projects – Michael Sorth

## VI. PRESENTATION

## V. ACTION ITEMS

### Action Item:

Jim Hall moved to refer to the Budget and Finance Committee for consideration the 2018 GRG 1/10<sup>th</sup> and GRG 3/16<sup>th</sup> Promote and Sustain Projects as presented. Glenn Powers seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

Hall, Huddleston, Klein, Powers

Nay: 0

Absent: 3

Dillard, Milhaven, Stroker

## VII. ADJOURNMENT

Carol Klein moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned at 11:20 a.m.